



# Combat Drugs Limited

Regd. Off: 9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall, R.R.District -500039, TS

Ph: +91-40-66200100 / 65523363 Url: www.combatdrugs.in Email: info@combatdrugs.in

CIN No.:L24230TG1986PLC006781 GST:36AAACC8372L1ZB D.L.No.: TG/15/04/2016-14766 /14767

30/10/2017

To,  
The Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai

Sub: Outcome of Board Meeting

This is to inform you that at the meeting of the Board of Directors of the company held today ie; 30<sup>th</sup> October, 2017, the following were approved:

1. Pursuant to Open Offer and Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposal of Mr. JankiRam Ajarapu to be classified as Promoter of the Company was approved by the Board, subject to the approval of the Shareholders in the ensuing AGM.
2. The proposal of the Existing Promoters of the company, namely Mr. Suchit Mohan Lal, Mr. Sushant Mohan Lal, Mrs. Anita Mathur and Mrs. Ankita Mathur to be classified as Public shareholders in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was approved by the Board subject to the approval of the Shareholders in the ensuing AGM.
3. Mr. Vasudev Komaraju, DIN No.: 07233691 has been appointed as Additional Director of the company with immediate effect.
4. Mr. Ragu Raghuram, DIN No. : 03567941 has been appointed as Additional and Independent Director of the company with immediate effect.
5. Mr. Bhupendralal Waghay has resigned as Independent Director of the company with immediate effect.
6. The Board approved the Increase of Authorised Capital of the company from Rs.8,00,00,000 to 10,10,00,000/- and consequential alteration in the Memorandum & Articles of Association, subject to the approval of the shareholders of the company.
7. The Annual General Meeting ("AGM") of the Company for the year 2016-2017 is to be held on 30<sup>th</sup> November, 2017.
8. The Share transfer Books and the Register of Members for the ensuing AGM will be closed from 27<sup>th</sup> November 2017 to 30<sup>th</sup> November 2017.

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9. Mr. Sushant Mohan Lal was appointed as Compliance Officer with immediate effect.
10. Mr. S.S. Marthi was appointed as Scrutinizer for scrutinizing the e-voting process for the ensuing AGM.
11. The matter regarding shifting of Registered Office of the company was deferred.

This may be kindly taken on record.

Thanking You,

Yours Faithfully,

For **COMBAT DRUGS LIMITED**

SUSHANT MOHAN LAL

**DIRECTOR**

